

VILLAGE OF OAKWOOD

Regular Board Meeting Minutes — February 11th, 2019

CALL TO ORDER

Clay Woodard called the meeting to order at 6:30 p.m.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
BOB WOODARD	☑	☐	Derek Weston, <i>Police Chief</i>
DAVE MARKWELL	☑	☐	Terry Hume, <i>Emergency Rescue</i>
JASON WHALING	☑	☐	Steve Wendell/ <i>Superintendent Public Works</i>
FERRELL STROH	☑	☐	Janet Hambright/ <i>Treasurer</i>
DOIT ROBERTS	☑	☐	Julie Leverenz, <i>Office Manager/Clerk</i>
BOB PARR	☑	☐	

PUBLIC COMMENT

Tom Overmeyer-Speedways set back is 35 feet in accordance with subdivision ordinance. Tom agrees that Subdivision Plat provided complies with Village ordinance but will need to be signed off on by Village officials. Clay Woodard states he wants to make sure there will be no run off on Ann Thompson property. Tom states all is ok.

Mike Miller, Sean Carbonaro, Randy Vargas-Utilities Inc. Issues to be addressed as follows:

- Projects planned-paint water tower
- Add valve to prevent overflow
- work on reducing water out of system
- Study of wastewater. Improve intake down by river
- Manhole issues complaints from residence. One on Barbara Dr. and one on Finley St.
- Utilities Inc has signed off on all permits for Speedway
- Resolve disinfecting bi-products issue
- Trustee Doit Roberts voiced his concern about meters sinking and in need of repair.

OHS Contract renewal – Clay Woodard asked that Doit Roberts and Steve Wendell work on a plan to Set up guidelines for renewal of contract for use of Oakwood Park baseball diamond.

Project Success-Luann Grimm

Village Board granted permission for trash cleanup day project.

Clay Woodard-March 2019 meeting discuss possible plastic bag ban. Businesses need to warned about garbage overflow and trash on property.

Ferrell Stroh would like to let the Board know he is now a member of KVCB.

Colton Lawhorn-Proposed Barber Shop in Police Station

Presented a business plan asking the Village to provide a place and he will purchase his own equipment. The proposed plan is for the Police Department Building , moving the Police Dept to the emergency Rescue Building. Mr. Lawhorn stated he would like to be open by summer. Clay Woodard stated we would rent space to him at a low rate until he is established and re-evaluate in a year. Ferrell Stroh states he wants Police to stay in building where they are currently residing. Doit Roberts states the office at ER Building is to small for Police. Bob Parr states that he prefers Police stay in the center of town he suggested Mr. Lawhorn check into other places to rent.

Ferrell Stroh made a motion to take a vote on moving Police to ER with second by Doit Roberts.

	Woodard	Markwell	Whaling	Stroh	Roberts	Parr
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Denied

Colton Lawhorn spoke stated he understood Village Board position and thanked the board for their time.

APPROVAL OF MEETING MINUTES

Doit Roberts made a motion to approve the January 14th minutes with a second by Ferrell Stroh

	Woodard	Markwell	Whaling	Stroh	Roberts	Parr
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

APPROVAL OF BILLS

President Clay Woodard presented the board with the bills for the board to review.

GENERAL FUND:	\$58,633.49	TIFF II:	\$1,525.00	MOTOR FUEL:	
POLICE:	\$2,687.45	TIFF I:		ROADS/BRIDGES	\$747.15
EMERGENCY RESCUSE:	\$6,609.55				

Ferrell Stroh made a motion to approve the bills as presented, with a second by Bob Parr.

	Woodard	Markwell	Whaling	Stroh	Roberts	Parr
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

TREASURER REPORT

No transfers needed this month

VILLAGE OFFICE REPORT

GATA/Sams.gov is complete. Last portion required assistance from Auditor Kerry Barrett from Daughtee and Parks. Kerry stated they will add this report to our audit in the future since this is a requirement from the State of Illinois every year.

Gaming applications have been sent out to businesses. In discussion with the gaming board our fees are very low compared to other Municipalities. Village Board should consider raising the fee for year 2020 permits.

VILLAGE ATTORNEY REPORT

NA-Not Present

PUBLIC WORKS REPORT

AT&T to install fiber optic down S. Scott St. to grade school. Would like to go to South side of Finley St. Mayor Clay Woodard states he wants Steve Wendell to oversee project to make sure they stay within the ordinance. Steve Wendell states he isn't ready to set up and ordinance for fences until he has had time to study and research the information. Bob Parr states he would like to see and expiration date on building permits. Steve Wendell recommendation is 12 months.

VILLAGE POLICE REPORT

Chief Weston thanked the board for voting not to move the police department to ER building. Good coverage for shifts. Will use door hangers for repairs and cleanup when spring comes.
Ferrell Stroh- Went to school with resource officer Josh Bennett and compliments that Josh has a good repore with staff and students.

EMERGENCY RESCUE REPORT

ESO charting program. Will cost over \$4,000.They will need to purchase tough books tablets. This will make EMT job easier and will flow to billing. This program will allow information to be sent to hospital enroute.

Jason Whaling made a motion to purchase ESO program not to exceed \$10,000 with a second from Bob Parr.

	Woodard	Markwell	Whaling	Stroh	Roberts	Parr
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Jason Whaling made a motion to sell the E450 Ambulance for \$1.00 with a second by Bob Parr.

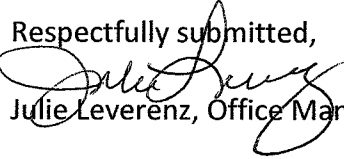
	Woodard	Markwell	Whaling	Stroh	Roberts	Parr
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
						Motion Carried

ADJOURNMENT

With no further discussion, Clay Woodard asked for a motion to adjourn.

Jason Whaling made a motion at 7:55 pm to adjourn with a second by Bob Parr.

	Woodard	Markwell	Whaling	Stroh	Roberts	Parr
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
						Motion Carried

Respectfully submitted,

 Julie Leverenz, Office Manager

Approved 